

**JOHNSON COUNTY SCHOOL DISTRICT NO. 0050
JOHNSON COUNTY CENTRAL PUBLIC SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING**

March 6, 2023
5:00 pm

Members Present: Arlin Beethe, Justin Beethe, Bob Hutt, Gail Hutt, Rebecca Plager, Kim Wellensiek

Also Present: Jon H. Rother, Superintendent; Laurie Badertscher, Recording Secretary; Casey Fricke, Director of Janitorial Services; Marcus Scheer, Director of Technology; Russ Waring, Director of Operations

Visitors: Five visitors were present

The Johnson County School District No. 0050 Board of Education met in special session at 5:00 p.m., Monday, March 6, 2023, in the high school room 204, Tecumseh, Nebraska. A current copy of the agenda was available for inspection in the office of the Superintendent prior to the meeting. The notice of the meeting and agenda was posted at the three main school buildings as well as the Tecumseh and Cook Post Offices. Notice of the meeting was also published in the Tecumseh Chieftain.

President, Kim Wellensiek called the meeting to order at 5:00 p.m. and opened the meeting by announcing that the Open Meetings Act rules were posted. Roll call was taken. Arlin Beethe-present, Justin Beethe-present, Bob Hutt-present, Gail Hutt-present, Plager-present, Wellensiek-present.

Superintendent Rother led a discussion on a future building project. Hana Schafers and Tim Ripp, Clark & Enersen (Architectural firm), provided a conceptual plan for a PreK-12th grade building project. The Board of Education and Administration gave suggestions on changes they would like to see made to the plans. The Johnson County Central Facilities Advisor, Russ Koch also provided useful information for the team to consider.

Leila Knowles, Boyd Jones (Construction Manager at Risk) provided a breakdown of estimated costs associated with the project. Paul Grieger, DA Davidson (Bond Underwriter) provided information on the tax impact of a bond and what this would mean for stakeholders.

The Board of Education will hold a Special Meeting on Monday, March 20th at 5:00 p.m. to review new conceptual plans upon completion by Clark & Enersen. The board will also continue to discuss a future building project and associated bonds.

A motion to adjourn the meeting was made by Bob Hutt and second by Gail Hutt. Roll Call vote: Arlin Beethe-yes, Justin Beethe-yes, Bob Hutt-yes, Gail Hutt-yes, Plager-yes, Wellensiek-yes. Carried 6-0

Meeting adjourned at 6:34 p.m.

The next regularly scheduled meeting will be held in the High School cafeteria in Tecumseh, Nebraska at 6:00 p.m., Wednesday February 9, 2022. The notice of meeting will be published in the Tecumseh Chieftain. The agenda will be posted at the three main school buildings as well as the Tecumseh and Cook Post Offices. A current copy of the agenda will be available for inspection in the office of the Superintendent prior to the meeting.